

**Newstead Public Library
Board of Trustees
April 15, 2015**

Board Members Present: Sue Brown, Cheryl Esposito, Mary Mangan, Sue Sweitzer, Bob Tiedt

At Large: Library Director Kristine Sutton, Newstead Councilmen John Jendrowski and Donald York

Call to Order: 7:06 pm

General Business: Meeting minutes of 3/11/15 were reviewed. Motion to accept made by Sue Sweitzer, second by Bob Tiedt. All in favor.

Library Activities & Community Events:

Monthly Clubs: Peace, Love & Yarn, Tuesday Morning Book Club, Ladies Book Club, Genealogy Group, Reminisce Fridays, LEGO Club, Preschool Storytime, Mahjong (weekly), one Headstart visit, one visit from St. Michael's Preschool, 23 tutoring sessions
Other Events: Cornell Cooperative Extension NYSERTA program, Elephant & Piggy Storytime, Director Sutton visited GARP program to read and promote the library.

Library Business

- Two contracts for the front/rear entrance floor and rear walkway were presented by Councilman Jendrowski. Board to consider moving the walkway/engraved tiles to another location and replace walkway with a concrete sidewalk
- Annual Report for Public & Association Libraries was reviewed. Highlights: 22,666 books catalogued and 6,300 video/ audio; circulation included 9,328 adult fiction, 3,372 adult non-fiction, 11,652 children fiction and 3,043 children non-fiction; programs attended by 84 adults, 53 young adults, 247 children. Report is available for review. Resolution was read and a motion to accept the annual report was made by Sue Sweitzer, second by Mary Mangan. All in favor.
- Usage report for March: Circulation +1.1%, Patron count +9.5%, Computer Sessions +2.7%, WiFi -53.9%
- IEEP bulbs arrived and will be installed in the next week
- Girl Scouts have started refinishing benches
- Friends of the Library Book Sale is 4/29, 5/1, 5/2
- Summer hours begin 5/23

Next Board Meeting; 5/20 @7:00 pm

Meeting Adjourned: 8:00 pm

Approved